

**BEACH EROSION AUTHORITY  
FOR CLEAN OCEANS AND NOURISHMENT (BEACON)  
VENTURA AND SANTA BARBARA COUNTIES, CALIFORNIA**

In the Matter of Approval of the California Storm and  
Tidal Wave Study in Santa Barbara and Ventura  
Counties

Resolution 2007-1

**WHEREAS**, The California Department of Boating and Waterways has approved an additional grant, in the amount of \$100,000.00 for the California Storm and Tidal Wave Study in Santa Barbara and Ventura Counties to the initial \$750,000.00 grant and has proposed an amendment of the original agreement for said additional grant, and;

**THEREFORE**, the Board of Directors of Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) resolves:

1. The terms and conditions of the proposed Grant Agreement Amendment are approved.
2. The Executive Director is authorized to accept the additional grant and sign said grant amendment on behalf of BEACON.

Resolved by the Board of Directors of BEACON, this 9<sup>th</sup> day of February, 2007.

\_\_\_\_\_  
BEACON Chair

Attest:

\_\_\_\_\_  
Brian Brennan  
Executive Director

f:\cc\winword\ker\beacon\res2004-3.doc